SLOW AT

L	BEFORE THE FEDERAL E	LECTION COMMISSION LE 35		
2		2011 WAR TO U: 35		
3	In the Matter of )	_		
4	j	CASE CLOSURE UNDER THE		
5	MUR 6445	ENFORCEMENT PRIORITY		
6	Edward John "Eddie" Izzard	SYSTEM		
7	Obama for America and Martin H. Nesbitt,			
8	as treasurer			
9	Obama Victory Fund and Andrew Tobias, )	SENSITIVE		
10	as treasurer )	OFIGURE	~	
11	Hillary Clinton for President and Shelly	•		Ę
12	R. Moskwa, as treasurer )		HAR	S
13	Re-Elect Congressman Kuoinich Conomittee )	$\mathbf{\Omega}$	\$5	
14	and Donald J. McTigue, as treasurer )	CEL	-7	対しい
15	Colorado Democratic Party and Damon )		70	SSE
16	Berry, as treasurer )		3	<u> </u>
17	Midwest Values PAC and Thomas Borman, )		ţ	7 7
18	as treasurer		25	2
19	Democratic Senatorial Campaign Committee )			
20	and John B. Poersch, as treasurer			
21	Democratio National Committee and	·		
22	Andrew Tobias, as treasurer			
23				
24				

## GENERAL COUNSEL'S REPORT

Under the Enforcement Priority System ("EPS"), the Commission uses formal scoring criteria to allocate its resources and decide which cases to pursue. These criteria include, but are not limited to, an assessment of (1) the gravity of the alleged violation, both with respect to the type of activity and the amount in violation, (2) the apparent impact the alleged violation may have had on the electoral process, (3) the legal complexity of issues raised in the case, (4) recent trends in potential violations of the Act, and (5) development of the law with respect to certain subject matters. It is the Commission's policy that pursuing low-rated matters, compared to other higher-rated matters on the Enforcement docket, warrants the exercise of its prosecutorial discretion to dismiss certain cases, or in certain cases where there

- are no facts to support the allegations, to make no reason to believe findings. For the reasons
- 2 set forth below, this Office recommends that the Commission make no reason to believe
- 3 findings in MUR 6445.
- In this matter, the complainant, Jeff Larson, the chairman of an organization entitled
- 5 "Senate Accountability Watch," alleges that "well-known actor and comedian" Edward John
- 6 ("Eddie") Izzard is a foreign national, as defined by 2 U.S.C. § 441v and 11 C.F.R. § 110.20,1
- 7 and is timefore prohibited from making contributions in connection with federal, state or
- 8 local elections. Nonetheless, according to Mr. Larson, Mr. Izzard contributed a total of
- 9 \$106,400 between October 2008 and October 2010 to the following federal committees:
- 10 Obama for America and Martin H. Nesbitt, in his official capacity as treasurer ("OFA
- 11 Committee"); Obama Victory Fund and Andrew Tobias, in his official capacity as treasurer
- 12 ("OVA Committee"): Hillary Clinton for President and Shelly R. Moskwa, in her official
- 13 capacity as treasurer ("Clinton Committee"); Re-Elect Congressman Kucinich Committee and
- 14 Donald J. McTigue, in his official capacity as treasurer ("Kucinich Committee"); Colorado
- 15 Democratic Party and Damon Berry, in his official capacity as treasurer ("Colorado
- 16 Democratic Committee"); Midwest Vulues PAC and Thomas Borman, in his official variacity
- 17 as treasmor ("Midwest Values PAC"); the Damocratic Senatorial Campaign Committee and
- 18 John B. Poersch, in his official capacity as treasurer ("DSCC"); and the Democratic National
- 19 Committee and Andrew Tobias, in his official capacity as treasurer ("DNC") (collectively, the
- 20 "respondent committees").

<sup>2</sup> U.S.C. § 441c(b)(2) and 11 C.F.R. § 110.20(a)(3) define a "foreign national" as, inter alia, "any individual who is not a citizen of the United States or a national of the United States... and who is not lawfully admitted for paramagnat residence..."

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

According to Mr. Larson, Mr. Izzard provided "false" address information when he made the contributions, by using U.S. addresses apparently associated with his attorney and his management company, both of which are located in Los Angeles, California, instead of using a "foreign" home address. Moreover, Mr. Larson maintains that, to the extent that the committees solicited contributions from Mr. Izzard, they acted in violation of 2 U.S.C. § 441 e(a)(2), which prohibits the solicitation, acceptance or receipt of contributions from foreign nationals. After learning of the possibility that Mr. Izzard possessed a valid "green card," evidencing lawful permanent resident status, the complainant requested that, if the reports were true, the complaint be withdrawn or dismissed. Responses were filed by Mr. Izzard, the OFA Committee, the OVF Committee, the Clinton Committee, the Colorado Democratic Committee, Midwest Values PAC, the DSCC, and the DNC. In his response, and in a sworn declaration attached to the response, Mr. Izzard states that he was granted permanent resident alien status by the United States government in January 2006 and that he has "remained in that immigration status" through the present. As such, Mr. Izzard asserts that section 441e's prohibition against contributions by foreign nationals does not apply to him. As for the address information that he provided to the respondent committees, Mr. Izzard asserts that he chose to use the "valid mailing address[es]" of his manager and lawyer as "an effective means for [him] to obtain correspondence" and that neither the Federal Election Campaign Act of 1971, as amended (the "Act"), nor the

Except for the Kucinich Committee, which did not respond, the respondent committees assert that Mr. Izzard is a lawfully-admitted permanent resident alien who

Commission's underlying regulations, prohibit him from doing so.

13

14 15

16 17

18

19

20

21 22

23

24

25

26

MUR 6445 (Eddie Izzard, et al.)
Case Closure under EPS
Page 4

- possesses a "green card" and, as such, is permitted to make political contributions. Further,
- 2 the committees, observing that 11 C.F.R. § 110.20(g) prohibits the "knowing[]" solicitation.
- 3 acceptance, or receipt of foreign-national contributions, state that, at the time that Mr. Izzard
- 4 made his contributions, there was no information indicating that he might have been a foreign
- 5 national, as defined in 2 U.S.C. § 441e and 11 C.F.R. § 110.20. Accordingly, the respondent
- 6 committees request that the Commission find no reason to believe that they violated the Act
- 7 or the Commission's regulations.
- 8 Based on information supplied by the complainant and the respondents, it appears that
- 9 Mr. Izzard is a permanent resident alien of the United States. Therefore, this Office
- 10 recommends that the Commission find no reason to believe that Mr. Izzard and the respondent
- committees violated 2 U.S.C. § 441e and 11 C.F.R. § 110.20.

## RECOMMENDATIONS

- 1. Find no reason to believe that Edward John ("Eddie") Izzard violated 2 U.S.C. § 441e and 11 C.F.R. § 110,20.
- 2. Find no reason to believe that the following respondents violated 2 U.S.C. § 441e and 11 C.F.R. § 110.20: Obzma for America and Martin H. Nesbitt, in his official capacity as treasurer; Obzma Victory Fund and Andrew Tobias, in his official capacity as treasurer; Hillary Clinton for President and Shelly R. Moskwa, in her official capacity as treasurer; Re-Elect Congressman Kucinich Committee and Donald J. McTigue, in his official capacity as treasurer; Colorado Democratic Party and Damon Berry, in his official capacity as treasurer; Midwest Values PAC and Thomas Borman, in his official capacity as treasurer; the Democratic Senatorial Campaign Committee and John B. Poersch, in his official capacity as treasurer; and the Democratic National Committee and Andrew Tobias, in his official capacity as treasurer.

3. Close the file and send the appropriate letters. Christopher Hughey 20.00 Acting General Counsel Gregory R Bake Special Gounsel BY: **Complaints Examination** & Legal Administration Jeff S./Jordan Supervisory Attorney **Complaints Examination** & Legal Administration **Attorney Complaints Examination** & Legal Administration